

TUESDAY DEC 26, 2023 6:30 PM-9:00 PM

<b>Chair</b>	Gary Brumbaugh		
<b>Attendees</b>	BOB STUTZMAN Diane Clerk/Secretary KENNY JONES JR Thomas B. Astbury	Brad Smith Eric Cender Robin Loucks	Dave Hollenbeck Karl Cender Rod Waldron
<b>Absent</b>	DONN NEFF		

## ▶ OPEN MEETING

Gary Brumbaugh

▶ THE MEETING WAS CALLED TO ORDER AT 6:30 PM

## ▶ WELCOME CITIZENS IN ATTENDANCE

Gary Brumbaugh

▶ CHAIRMAN WELCOMED ROGER METHOD AND BRAD SMITH. DONN NEFF WAS NOT PRESENT.

## ▶ CITIZEN IN ATTENDANCE ROGER METHOD

All

▶ ROGER IS HERE TO SAVE MONEY AND INCONSISTENCY IN THE MATTER OF THE CONTRACT FOR THE SOLAR PANELS. METHOD SELLER SOLAR SALES; CONCERNED CITIZEN. HE IS OWED A LOT OF MONEY FROM THE PEOPLE THAT WE AWARDED THE CONTRACT WITH. RENEWABLE ENERGY SYSTEMS. THINGS WERE NOT HANDLED BY THE LETTER OF THE LAW. HE WANTS THE BOARD TO BE PROTECTED IN WORDS AND NUMBERS. IF THERE IS ALTERNATIVE MATERIALS IT ALL NEEDS TO BE SPELLED OUT. ACCORDING TO HIS FINDINGS THAT HE HAS DISCOVERED. SUBSTITUTIONS WOULD NEED TO BE GIVEN AHEAD OF TIME. THE PACKAGE HAS TO BE FAIR FOR ALL BIDDERS. ALL BIDDERS WERE TO BE PRESENTED WITH THE BIDS TURNED IN. THE PAID CONSULTANT SHOULD NOT HAVE PRESENTED TO THEIR BID. AMERICAN MADE PANEL 10% INFLATION REDUCTION ACT. DID HE EVER BRING THAT TO THE BOARD? QUESTIONS ROGER HAS REGARDING HOW THE BOARD APPROVED THE SOLAR CONTRACT. AT THE OPENING UP THE BIDS; COPIES WERE TO HAVE BEEN GIVEN TO ALL BIDDERS TO SEE WHAT THE OTHER BIDDERS BASED THEIR QUOTES ON. DID THE PAID CONSULTANT PROVIDE COPIES GIVEN TO ALL BOARD MEMBERS PRIOR TO THE BOARD MAKING THEIR DECISION. POLITICS WERE INVOLVED WITH THIS PROJECT; WITH THE PAID CONSULTANT. THE SPEC CALLED FOR GOOD PANELS. DOES IT PROVIDE NEW PARIS WITH LONGEVITY PANELS? DID YOU FEEL THE PAID CONSULTANT GIVE US A COMPUTER COMPARISON ON THE QUOTES? DID TELEMONT STATE THAT WE WOULD RECEIVE OUR 10% FROM THE FEDERAL GOVERNMENT. BEFORE SIGNING CONTRACT; HE IS ASKING THE BOARD TO REVIEW THE INFORMATION THAT HE HAS PRESENTED TO THE BOARD. THERE IS ENOUGH HOLES IN THIS THAT THE DISTRICT COULD BE LIABLE. Z SHINE PANELS; GREAT RESIDENTIAL PANEL; NOT AMERICAN MADE. THEY ARE CHINESE. Q CELLS WERE 585 WATTS PER PANEL. THE MANUFACTURER FOR THE Q CELLS ARE MANUFACTURED IN GEORGIA. IMPOSSIBLE TO FIND THE PANELS THAT WOULD GET US THE 10% BACK. BRIAN BORKHOLDER TAUGHT ROGER ALOT. ROGER ASKED IF THE BOARD WOULD LIKE HIS QUESTIONS EMAILED TO THE BOARD. THE PAID CONSULTANT DID NOT DO HIS JOB.

## ▶ NPCD ATTORNEY

Dave Hollenbeck

- ▶ MINUTES OF THE NOVEMBER 28 2023 NPCD BOARD MEETING IN COMPLIANCE? MINUTES ARE IN COMPLIANCE WITH THE STATE BOARD OF ACCOUNTS MEETINGS.
- ▶ SOLAR PANEL; ROGER METHOD WAS HERE AND THE CHAIRMAN INFORMED DAVE THAT WE WILL FORWARD ROGER'S EMAIL FOR DAVE TO RESPOND TO ON THE DISTRICT'S BEHALF.
- ▶ DAVE ASKED IF WE HEARD ANYTHING IF WE NEEDED TO INSTALL A FENCE. DAVE WILL CHECK INTO IT AND ADVISE.
- ▶ CONTRACT SIGNED AND MAILED TO DAVE
- ▶ CUSTOMER SERVICE TRAINING

## ▶ CENDER & CO. - NPCD CPA

Karl Cender

- ▶ NOVEMBER FINANCIALS
- ▶ NOVEMBER BANK REC
- ▶ ERIC IS GOING TO BE PREPARING A RESOLUTION FOR THE ADDITIONAL APPROPRIATION. HE WOULD LIKE TO TRANSFER THE REMAINDER TO A DIFFERENT LINE ITEM ON THE GENERAL TAX FUND. IT WILL CLEAN UP FINANCIALS. ERIC IS SHOOTING FOR JANUARY.
- ▶ THE AMOUNT IN THE GENERAL TAX FUND WITH APPROPRIATIONS IS \$500K.
- ▶ DIANE WANTED TO LET ERIC KNOW OF THE EMAIL FROM THE AUDITOR'S OFFICE INDICATING EFFECTIVE

▶ **JPR - NPCD ENGINEER**

KENNY JONES JR

- ▶ JPR IS ASKING PERMISSION TO BID THE THREE LIFT STATIONS.

**CARRIED**

**Moved by Rod Waldron, Seconded by Robin Loucks**

- ▶ QUESTIONS PERMIT STATUS OF TWO HOMES. THE OWNER OF THE TWO SITES; THEY BELIEVE THE PERMITS WERE PAID AND SET UP. DIANE NEEDS TO GET WITH GRANITE RIDGE - MALLORY

▶ **PRESIDENT OF THE BOARD OF FINANCE**

Robin Loucks

- ▶ NOVEMBER FINANCE REPORT

- ▶ TO APPROVE THE NPCD BOARD OF FINANCE REPORT AS PRESENTED.

**CARRIED**

**Moved by BOB STUTZMAN, Seconded by Rod Waldron**

- ▶ PLEASE REFER TO THE PRESIDENT OF THE BOARD OF FINANCE REPORT ATTACHED
- ▶ DEPOSIT TRACING
- ▶ INTERRA FINANCES ROBIN REVIEWED THE ACCOUNT BALANCES.

▶ **REVIEW AND OR APPROVE NOVEMBER 28, 2023 BOARD MINUTES**

Gary Brumbaugh

- ▶ BOARD MINUTES FOR NOVEMBER UNDER JPR FERRIC CHLORIDE; IT WAS DEEMED BY ALL THAT ENGINEERING WAS NOT NEEDED TO COMPLETE THE FERRIC CHLORIDE TANKS. JPR'S RECOMMENDATION WAS TO PRESSURE TEST THE AIR LINES FOR THE FERRIC TANKS. THE LINES WERE TESTED AND PASSED. UNFINISHED BUSINESS DELETE THE EDU REPORT TABLING. BOB MADE MOTION TO APPROVE MINUTES AS CORRECTED.

**CARRIED**

**Moved by BOB STUTZMAN, Seconded by Rod Waldron**

▶ **ASTBURY WATER TECHNOLOGIES GROUP - PLANT OPERATIONS**

Josh Koontz

- ▶ OPERATIONS REPORT FOR DECEMBER NOT APPROVED. NOT RECEIVED PRIOR TO NPCD BOARD MEETING.
- ▶ OPERATIONS REPORT - CHAIRMAN ASKED WHERE THE OPERATIONS REPORT WAS? ROBIN SUGGESTED THAT THE REPORT WAS SENT A WEEK OR TWO PRIOR TO THE BOARD MEETING.
- ▶ SMART CABINETRY; HAS BEEN REACHED OUT TO THEM MULTIPLE TIMES AND HAVE HAD NO RESPONSE FROM TERRY SAUERS. THEY NEED TO COMPLETE A QUESTIONNAIRE. IT WAS MAILED TO THEM. THE CHAIRMAN STATED HE WOULD STOP IN AND ASK THEM FOR THE COMPLETED QUESTIONNAIRE. IT IS LEGALLY REQUIRED. IF THEY DO NOT RESPOND; THEY WOULD LIKE DAVE TO GET INVOLVED.
- ▶ BLOWERS ALL ISSUES HAVE BEEN TAKEN CARE OF. BLOWER #3 REQUIRED A NEW VIP TO OPERATE WITH A NEW BLOWER BANK.

- ▶ 6 & 15 LIFT STATION PUMP WAS SCRAPPED; NOT REPAIRABLE. PUMP FROM MEANDERING MEADOWS WAS PLACED AT 6 & 15.
- ▶ CHAIRMAN ASKED ABOUT REED BED CAPACITY. JOSH WILL BE AT THE NEXT MEETING. 60% CAPACITY ON THE REED BEDS; NEXT CLEAN OUT 2025.
- ▶ TOM ASKED WHAT WE WERE GOING TO DO ABOUT THE FERRIC TANK; QUOTE FROM AMERICAN PUMP REPAIR. MATTHEW LENTZ. HE USED TO WORK FROM AQUA AMERICA. TOM BELIEVES HE KNOWS WHAT HE IS DOING. AMERICAN IS GOING TO WARRANTY THEIR WORK. THE ENGINEERING FEES WOULD BE COVERED BY THE INSURANCE. CHAIRMAN THINKS STRAIGHT FORWARD TO HIM. TOM STATED IN LAKELAND THE DOE PUT OUT SPECIFICATIONS THAT NEEDS TO BE FOLLOWED. THE FILLING PIPE WASN'T STRONG ENOUGH. IT TURNED OUT TO BE MORE DIFFICULT THAN WHAT THEY IMAGINED. THE MAIN ISSUE THE ELECTRICAL CONDUITS IN THE CORRECT PLACE. THEY ARE GOING WITHOUT THE HEATED TANKS; SO THAT WOULD DO AWAY WITH ANYTHING ELECTRICAL. FERRIC IS HEAVY TO HAUL AROUND. PLUS COST 3X AS MUCH.
- ▶ JANUARY 3RD WEED IS GOING TO COME OUT AND CLEAN; THE CHAIRMAN QUESTIONED.
- ▶ THEY HIRED ANOTHER EMPLOYEE. FULL TIME LOCATOR. GOOD ADDITION TO THE TEAM. UPDATE THE MAPS AND DIGITIZE LINES. IN THE PAST HARD TO DO FOUR THINGS AT ONE TIME.
- ▶ ROBIN ASKED IN REFERENCE TO LOCATES; WHO MAINTAINS THE MAPS FOR IUPPS. THE AS BUILTS. DIGITALLY; TO MAKE SURE THAT WHAT THEY ARE LOCATING ARE IN OUR DISTRICT. TOM STATED THEY MAINTAIN THE MAPS.

▶ **FINANCIAL CLERK/SECRETARY REPORT**

Diane Clerk/Secretary

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▶ FINANCIAL CLERK SECRETARY REPORT

- ▶ APPROVED AS SUBMITTED.

**CARRIED**

**Moved by Robin Loucks, Seconded by BOB STUTZMAN**

- ▶ REGISTER OF CLAIMS

- ▶ MOTION TO APPROVE REGISTER OF CLAIMS AS PRESENTED.

**CARRIED**

**Moved by Robin Loucks, Seconded by Rod Waldron**

- ▶ VOUCHER REGISTER
- ▶ A/R RECEIPTS
- ▶ PAST DUE REVIEW
- ▶ CERTIFIED LIENS
- ▶ CUSTOMER ISSUES

▶ **UNFINISHED BUSINESS**

Gary Brumbaugh

- ▶ APPROVAL FOR THE PURCHASE, INSTALLATION, OF THE 2 FERRIC CHLORIDE TANKS AT \$44K. HASKINS WAS \$100K. MOTION TO APPROVE THE QUOTE AMERICAN PUMP REPAIR & SERVICE.

**CARRIED**

**Moved by Robin Loucks, Seconded by Rod Waldron**

▶ **NEW BUSINESS**

Gary Brumbaugh

▶ **ADJOURNMENT**

Gary Brumbaugh

▶ MOTION TO ADJOURN AT 8:35 P.M.

**CARRIED**

**Moved by BOB STUTZMAN, Seconded by Rod Waldron**

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